

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
May 19, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice Chair Dale Francisco called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency Members present: Iya G. Falcone, Roger L. Horton, Grant House, Das Williams, Vice Chair Francisco.

Agency Members absent: Helene Schneider, Chair Marty Blum.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency/Council Members Williams/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency/Council Member Schneider, Chair/Mayor Blum).

1. Subject: Minutes (14)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of April 21, 2009.

Action: Approved the recommendation.

2. Subject: Increase Appropriation And Change Order Authority For The Fire Station No. 1 Seismic Renovation Project (700.08/15)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board appropriate and authorize the expenditure of \$265,400 from the RDA's Project Contingency Account to fund the construction of a vehicle exhaust system, replacement of overhead doors, and an additional four months of leased office space as part of the Fire Station No. 1 Seismic Renovation Project (Project), for a total Project cost of \$7,240,014; and
- B. That Council approve additional Change Order expenditure authority for the Fire Station No. 1 Seismic Renovation Project, Contract No. 22,798, in the amount of \$125,000 to cover the cost of the vehicle exhaust system construction.

Action: Approved the recommendations (May 19, 2009, joint report from the Agency Deputy Director/Community Development Director, the Public Works Director and the Fire Chief).

ADJOURNMENT

Vice Chair Francisco adjourned the meeting at 5:20 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

DALE FRANCISCO
VICE CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK